

EXHIBIT 132

From: igor dubovoy <dubovoy1@gmail.com>
Sent: Wednesday, June 6, 2012 4:10 PM
To: Leonard4m@gmail.com
Subject: Fwd: security

login 1. Ddexport1

Login 2 miadvising1

Password. [REDACTED]nka1

----- Forwarded message -----

From: "igor dubovoy" <dubovoy1@gmail.com>
Date: Jan 24, 2012 3:50 PM
Subject: security
To: <375293099999.by@gmail.com>

1.in what city was your high school

alpharetta

2. In what city were you married

atlanta

3. In what city were you born

izmail

4 What wad your paternal grandfathers first name

pavel

--

Igor Dubovoy
[REDACTED]-7771

From: Leonard Momotok <leonard4m@gmail.com>
Sent: Sunday, July 22, 2012 3:04 AM
To: Leonard Momotok <leonard4m@gmail.com>
Subject:

Question #1: In what city was your high school? (Enter full name of city only.)

Answer: [REDACTED]

Question #2: What was the first name of your first manager?

Answer: sarnyr

Question #3: What was the name of your first pet?

Answer: sarnyt

Question #4: What is your paternal grandfather's first name?

Answer: sarnye

\$spx

Olehosiuk@gmail.com oleh12345 verify L2m.aol.com troskovets
[REDACTED] 9810 [REDACTED] -67 PASP [REDACTED] 5631 zip02099
Rosijska 31/160

Velrostyslav [REDACTED] 12345 verify L4m@gmail.com [REDACTED] 4993

E trade L4m s....4..2 [REDACTED] 6 5338 ext 0256 Robert Chapdelaine
P 8645 customer serv 800 387 2331

L9m st00 phone32.2
Ameritrade Acc [REDACTED] 2779

Andrey Momotok
[REDACTED] 979
SSN: [REDACTED] 7630

Bank of America
Routing#: [REDACTED] 0024
Account#: [REDACTED] 2460 (Growth Money Market Savings) other account 531 044 3684
DL # MOMOTA*212PQ ex 10/18/2011
L2m s00tucco At what hospital were you born? S...yn Your new Schwab One Brokerage account number is [REDACTED] 3160.

509 585-1145

SEC-Momotek-E-0004234

1711 W 40th Ave
Kennewick, WA 99337

TiSport LLC
2701 West Court Street
Pasco, WA 99301

Address

Citibank, N.A. (New York Branch)

111 Wall St, 19th floor, New York, NY, 10043, United States

SWIFT BIC Code: CITI US 33

ABA Number: [REDACTED] 089

Bank Account Name: Interactive Brokers UK Ltd.

Interactive Brokers UK Ltd. Bank account number at Citibank: [REDACTED] 6988

Wire Beneficiary Address: Interactive Brokers (U.K.) Ltd, One Carey Lane, Fifth floor, London, England, EC2V 8AE, United Kingdom

For further benefit to: [REDACTED] 463 / Oleh Bosiuk

Questions DOB [REDACTED] /1967 [REDACTED] 4463 bosiuk321 b3....1

All kiev + last letter

CIM b3....1 S...C011

Manufacturing ice cream making

Cim st...011 Anastasia.Orlova@cimbanque.ch [REDACTED] 5369 PS B3....1T79HJFLGGJGKJOIG;OIKJGKGKJGKJ

Tradestation [REDACTED] 7799 accout bosiuk31 oleh15 all kiev and last 800 822 0512

[REDACTED] 810 1 [REDACTED] 67 PASP [REDACTED] 631

Olehbosik@gmail.com oleh12345 verifiy L2m.aol.com troskovets

[REDACTED] 79810 [REDACTED] 67 PASP [REDACTED] 631

Rosijkska 31/160 zip02099 Kiev DOB [REDACTED] /1967

Phone 095 767 4993 IB Rostik321 ros12345 all lutsk plus last letter mail velrostyslav ros12345

095 916 9842 ros sent

[REDACTED] 8944 Date of birth [REDACTED] 1970 [REDACTED] 1970 trotskovetss? Security device pin 3..2 for IB

Kvartal Holmogorskiy 35 Lugansk zip 91043

Phone [REDACTED] 9 7791 real

Atm [REDACTED] 3 5603 exp 05-12 tree digit 529

Velrostyslav ros12345 veryfy L4m@gmail.com 38 095 767 4993 added for gmail

Tolia ss [REDACTED]-6549 Date of Birth [REDACTED]-1970 BA # [REDACTED] 9356

Address 4814 Metaline Ave, Kennewick WA 99336

Shabatall ps 4814todi wedding anywersary month april DL S [REDACTED] 05NW

Schwab rostik ros15 # 9911-0875 phone [REDACTED] 67 4993

Kvartal Holmogorskiy 35 Lugansk zip 91043 Date of birth [REDACTED]-1970 [REDACTED] 1970
troskovetss?

R J Construction Sovetskaya 22 415 667 8400

562 Lakeland plaza # 288, Cumming GA 30040 Rostyslav Velychko

Trade station [REDACTED] 7917

Lutsk e vedgetable

From: Leonard Momotok <leonard4m@gmail.com>
Sent: Friday, April 26, 2013 12:41 PM
To: igor dubovoy <dubovoy1@gmail.com>
Subject: info

<https://www.mbtrading.com/clientArea/Login.aspx?logout=1&CompanyId=1>

Login alpha54321

all questions izmail plus first letter of last word in question of last

4digit code 5432

From: Leonard Momotok <leonard4m@gmail.com>
Sent: Thursday, October 10, 2013 1:06 AM
To: shkoto17@hotmail.com
Subject: info

Amount	U.S. Dollar Amount
Pay	Citibank NA
Citibank Address	111 Wall Street— New York, NY 10005
Citibank ABA#	0089
For Credit to	Charles Schwab & Co., Inc.
Account #	3953
In Line 1 of Detail	Full title & Account Number of Your Schwab Account name on account Leonid Tovkach account number at schwab 4224

From: Leonard Momotok <leonard4m@gmail.com>
Sent: Sunday, January 5, 2014 11:02 PM
To: Leonard Momotok <leonard4m@gmail.com>
Subject: oleh
Attach: oleh IB.pdf

1 COL	17 A7S	33 KS3	49 4X9	65 I17	81 64C	97 KHL
2 CJK	18 KKN	34 JAO	50 PBR	66 3FX	82 LY1	98 N9C
3 TSH	19 7IF	35 ISN	51 6PY	67 WVA	83 VN4	99 X1Q
4 HVB	20 SEC	36 FLM	52 FQX	68 ESC	84 IX4	100 EIO
5 YIF	21 CHW	37 3TB	53 AQO	69 QAZ	85 OWP	101 ASY
6 PIY	22 P3C	38 GPL	54 MNH	70 000	86 CLJ	102 2WD
7 MGR	23 7KJ	39 ZMB	55 FB3	71 1HQ	87 DD0	103 TEC
8 UT5	24 8F3	40 DG2	56 M9K	72 ACA	88 EOG	104 IPE
9 ZM3	25 PN4	41 1LF	57 P43	73 7NY	89 392	105 1FL
10 RP1	26 TH0	42 87I	58 JEZ	74 AG2	90 P2G	106 9P2
11 EH3	27 ZW0	43 XBI	59 B60	75 4VG	91 39V	107 XBN
12 X7G	28 X3P	44 PSV	60 3CR	76 53U	92 8WB	108 4RA
13 BY6	29 HX2	45 01W	61 RL3	77 KND	93 9CU	109 96P
14 IEU	30 05Z	46 H1M	62 CH0	78 JKW	94 VIZ	110 REM
15 HI3	31 7IL	47 CAI	63 9TY	79 1XK	95 3X4	111 PU8
16 RRN	32 Y60	48 PSB	64 L40	80 BKN	96 UX0	112 LSF

113 LD4	129 124	145 BI1	161 JYS	177 ICW	193 XSK	209 19W
114 KNN	130 WVY	146 VEI	162 LMT	178 U04	194 FHH	210 ACS
115 9RK	131 UUY	147 PJD	163 FKA	179 DPY	195 EKL	211 5NH
116 HSY	132 R4K	148 T4B	164 5DM	180 E1G	196 302	212 31W
117 630	133 K75	149 YII	165 SNF	181 WEU	197 43L	213 47J
118 NPX	134 70A	150 BP4	166 SJ8	182 A7Y	198 Y6D	214 VQG
119 4NU	135 IBA	151 K07	167 ZEA	183 404	199 V5Y	215 81G
120 N4G	136 IHN	152 0FC	168 74F	184 7K7	200 0SC	216 VLK
121 W40	137 ZZU	153 RQK	169 MVR	185 472	201 ESZ	217 NRS
122 U4W	138 PSU	154 Z3J	170 4N4	186 KLD	202 WFY	218 V9L
123 2J5	139 GMD	155 CXP	171 P1N	187 P3E	203 8HL	219 9HL
124 XLU	140 GGI	156 SKO	172 5J3	188 3WF	204 5ZM	220 FBO
125 VX1	141 9T6	157 TX9	173 7V2	189 LWQ	205 CRH	221 TPZ
126 QIC	142 KHD	158 Q3F	174 VWC	190 X3I	206 SUL	222 D4G
127 6FB	143 H9H	159 K6U	175 5S2	191 OMW	207 4HZ	223 ORI
128 HLU	144 DZG	160 MGG	176 V12	192 08M	208 AGO	224 Q2M

87060021

From: O <olehbosiuk@gmail.com>
Sent: Wednesday, February 19, 2014 1:48 PM
To: leonard4m@gmail.com
Subject: Fwd: Your TradeStation Account Application
Attach: image001.jpg; Untitled attachment 05469.htm; image002.jpg; Untitled attachment 05472.htm; Passport.jpg; Untitled attachment 05475.htm; Passprt O B.pdf; Untitled attachment 05478.htm

Sent from my iPhone

Begin forwarded message:

> From: O B <olehbosiuk@gmail.com>
> Date: April 18, 2012, 4:19:32 PM EDT
> To: ACCOUNT SERVICES <AccountServices@tradestation.com>
> Subject: Re: Your TradeStation Account Application
> Dear David Batchelder,
> Please find attached copy of my passport and as for fees I would like to have flat fee
> Regards
> Oleh Bosiuk
>
> On Wed, Apr 18, 2012 at 4:06 PM, ACCOUNT SERVICES <AccountServices@tradestation.com> wrote:
>>
>> Dear Mr. Bosiuk,
>>
>>
>>
>> To complete your account application, please provide the following information and/or documentation; if required, links to TradeStation / TradeStation Europe Limited Forms have been included. Click on the link, print, complete, and return via e-mail or fax, unless otherwise instructed.
>>
>>
>>
>> Elect your commission schedule, Per Share or Flat Fee - This is an important decision that should be made by you after careful analysis of the fee commission choices found at TradeStation Commissions.
>> Provide a copy of your valid passport.
>>
>>
>> After receiving the requested information and/or documentation, please allow one (1) business day for processing; we will follow-up with you promptly if we require any additional information and/or documentation.
>>
>>
>>
>> For assistance completing the required forms or have questions regarding the processing of your application, please contact me.
>>
>>
>>
>> Regards,

>>
>>
>>
>> David Batchelder
>>
>> Account Services Specialist
>>
>> dbatchelder@tradestation.com
>>
>> (p): 954-652-7811
>>
>> (f): 954-652-5497
>>
>>
>>
>> TradeStation ®
>>
>> www.tradestation.com
>>
>> 8050 SW 10th Street
>>
>> Suite 2000
>>
>> Plantation, Florida 33324
>>
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>

EXHIBIT 133

From: Leonard Momotok <leonard4m@gmail.com>
Sent: Monday, April 1, 2013 8:11 PM
To: nadiaw@apddevelopers.com
Subject: application
Attach: options house application.pdf

EXHIBIT 134

PRINT, SIGN and SEND YOUR APPLICATION

This document may print on several pages. Please make sure you read and send us all the printed pages to expedite the opening of your account.

Send or Fax to: OptionsHouse, LLC
P.O. BOX 812
Chicago, IL 60690

Fax Number: (866) 492-2478

NEWF

optionshouse.△

INDIVIDUAL Account Application

Primary Applicant

Pending Application Number: [REDACTED] 8957

Citizenship: U.S. Resident Alien
Presence In United States: 20 Years
Left The US During That Time? Yes
For How Long? 3 Weeks

Account Type: Individual, Margin

Personal Profile: Email Address And Security Question

Email Address: [REDACTED]@gmail.com
Username: alpha5432100
Security Question: Firstcar
Security Answer: l2mails

Prefix:

First Name: Arkadiy

Middle Name:

Last Name: Dubovoy

Suffix:

Social Sec. Number: [REDACTED] 6147

Date Of Birth: [REDACTED] 1964

Marital Status: Married

Dependents: 3

Residential Address: 3374 Cedar Farms CT
Alpharetta, Georgia, 30004
(404) 247-6088

Phone (Day):

Phone (Evening):

Fax:

Comments (Office Use Only)



Employment Status: Employed
Employer: APD Custom Homes
Occupation: Manager
Employer Address: 6495 Shiloh RD, Suite 400
Alpharetta, Georgia, 30005
Employer Country: United States Of America
Associated With FINRA/Exchange Firm: No

Financial Profile

Annual Gross Income: \$100,001 To \$250,000
Net Worth: Over \$250,000
Liquid Net Worth: Over \$250,000
Federal Tax Bracket: Approx. 30% To 45%

Investing Profile

Years Of Trading Experience: 10 Years Of Options Trading
15 Years Of Trading Stocks
Avg. Trades Per Year: 300 Options; 300 Stocks
Experienced Trading Online: No
Investment Objectives: Speculation
Trading Strategies: Buy Stock And Options
Trade Cash Covered Puts, Covered Calls,
Protective Puts
Buy Spreads
Sell Spreads

> 10% Public Company Ownership:

Agreements:

New Account Application - NEWF
Customer Account Agreement - CAGR
Customer Agreement - UMIS
Option Agreement - OPTA
Characteristics And Risks
Special Statement For Uncovered Options Writers
Short Stock Agreement - UMIS
Margin Disclosure Document - UMIS
Margin Agreement - MRGN

Agreement to "Customer Agreement" and other Account Agreements:

I (or we) hereby request that OptionsHouse, LLC, ("OptionsHouse") open an account as indicated above, and I acknowledge that I have read and understood the "Customer Agreement" and all Account Agreements that govern this account, including agreements regarding use of data and exchange quotes, and I agree to be bound by these agreements as currently in effect and as amended from time to time and posted on the OptionsHouse website. I have legal capacity to enter into and be bound by this legal contract. I agree that the information I have provided to OptionsHouse is complete, accurate, and true. Further, I agree to immediately advise OptionsHouse of any material changes to the information I have provided, including but not limited to my financial status, investment objectives, residence, employment or legal status. I agree to receive all account notices, including all confirmation of trades, by electronic means and to access my account regularly to receive such notices. I EXPRESSLY ACKNOWLEDGE THAT OPTIONSHOUSE DOES NOT MAKE RECOMMENDATIONS REGARDING INVESTMENTS, TAXES, OR LEGAL MATTERS. BY SIGNING BELOW, THE UNDERSIGNED CERTIFIES THAT THE INFORMATION CONTAINED HEREIN IS COMPLETE AND ACCURATE. I understand that my account is governed by a pre-dispute arbitration clause contained in OptionsHouse "Customer Agreement" section #24.

Important Information About Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask you to provide us with a copy of your driver's license or other identifying documents.

Citizenship

Due to differing tax implications and foreign securities regulations, OptionsHouse is not able to maintain accounts for customers residing outside of the United States on a long-term or permanent basis. If you plan on leaving the United States on a long-term or permanent basis, please contact OptionsHouse ten (10) days in advance of your departure for further assistance. Customer hereby confirms the information furnished to OptionsHouse on the account application is true and accurate. Customer also acknowledges and agrees to contact OptionsHouse if there are any changes to their US visa, permanent residency status or should they leave the United States on a long-term or permanent basis. Customer further agrees to contact OptionsHouse when changes to their personal information have occurred, such as email address, physical address or phone number. OptionsHouse reserves the right to request additional information of the account holder during the account sign-up process or as long as the account is held at OptionsHouse.

Options Agreement Terms

I represent that I am aware of the inherent risks associated with options trading and that I am financially able to bear such risks and withstand options trading losses. I have read and understood the terms and conditions that govern this options account and the special risk statement for uncovered option writers, where applicable, and agree to be bound by them as currently in effect and as amended from time to time. I have also fully read and understood the disclosure document entitled Characteristics and Risks of Standardized Options issued by the Options Clearing Corporation and delivered to me by OptionsHouse, LLC either electronically or in hard copy.

Disclosure of Name/Address on Securities You Own

Under SEC Rule 14b-1(c), brokerage firms are required to disclose to an issuer the name, address, and securities position of our customers who are beneficial owners of that issuer's securities.

_____ I object to the disclosure of such information

Margin Account Information

By signing below, the undersigned agrees to all terms of the Margin and Short Account Agreement ("Agreement"). The undersigned acknowledges that the undersigned's margin account securities may be borrowed by you or loaned to others. The undersigned also acknowledges receipt of a copy of this Agreement and a copy of the Margin Risk Disclosure Statement.

Payment Instructions

Unless otherwise instructed, you agree that securities will be held in street name, the proceeds of any securities transactions, including maturities and dividends, will be credited to your account and your available credit balances will be swept into a money market account.

Certification of Taxpayer Number (Substitute W-9):

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because:
 - a. I am exempt from backup withholding, or
 - b. I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or
 - c. the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien). The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

X

Customer Signature, Pending Application# 8957

Date

NEWF

EXHIBIT 135

From: Vitaly Korchevsky <vkorchevsky@gmail.com>
Sent: Thursday, August 22, 2013 7:37 PM
To: Dubovoy01 <dubovoy01@gmail.com>
Subject: Re: реквизиты счета Freatta Business Inc

need following info:

Vitaly

We are missing the passport and utility bill for any named individuals (Alfred Brewster and Dubovyi Viacheslav), and information on the source of funds/wealth.

Thank you.

Regards,

Tim

Passport need in a scan PDF file format....

thx

2013/7/5 Dubovoy01 <dubovoy01@gmail.com>

Sent from my iPad

Begin forwarded message:

From: "Павел Дубовой." <dubovoyp@gmail.com>
Date: July 5, 2013, 5:06:52 AM EDT
To: "Аркадий. Дубовой." <dubovoy01@gmail.com>
Subject: Fwd: реквизиты счета Freatta Business Inc

Отправлено с iPhone

Начало переадресованного сообщения:

От: Ирина Курганова <kurganova@campiogroup.com>

Дата: 5 июля 2013, 12:00:00 GMT+03:00

Кому: <dubovoyr@gmail.com>

Тема: FW: реквизиты счета Freatta Business Inc

Павел, добрый день!

Уведомляем Вас, что по компании Freatta Business Inc счет в Norvik Banka открыт. В приложении данного письма находятся реквизиты данного счета. Также просим Вас выслать нам контракт на инвестирование денег в венчурный фонд, так как он должен был быть предоставлен в момент открытия счета, но банк пошел Вам на встречу и открыл счет без контракта, но при условии, что он будет предоставлен в кратчайшие сроки.

Заранее благодарим за понимание!

Sincerely yours,

Kurganova Iryna

Director of Kiev office

Shota Rustaveli str., 44, 2nd Floor,

Office 1, Kyiv, Ukraine, 01033

Mob.: +380 67 624 80 02

Tel.: +380 44 592 87 53

Fax: +380 44 569 59 32

E-mail:

kurganova@campiogroup.com

Web: www.campiogroup.com

Join us on

and

Конфиденциальность: Это сообщение и любые документы, приложенные к нему, содержат конфиденциальную информацию, которая защищена законом. Если это сообщение не предназначено Вам, настоящим уведомляем Вас о том, что использование, копирование, распространение информации, содержащейся в настоящем сообщении, а также осуществление любых действий на основе этой информации, строго запрещено. Если Вы получили это сообщение по ошибке, пожалуйста, сообщите об этом отправителю по электронной почте: kiev@campiogroup.com и удалите это сообщение.

Confidentiality: This e-mail or any attachments hereto are confidential and protected by applicable law. If you have received this e-mail in error, we hereby notify you that any use, disclosure or copying of this email or taking of any action in reliance upon this information is strictly prohibited. In case you have received this e-mail by mistake, please notify the sender hereof accordingly via e-mail: kiev@campiogroup.com and delete this e-mail.

EXHIBIT 136

From: Knowles, Anastasia <anastasia.knowles@rbc.com>
Sent: Wednesday, March 21, 2012 9:29 PM
To: leonard4m@gmail.com
Subject: RBC Wealth Management - New Account Opening Forms - Personal Private Banking
Attach: New Account Opening Forms - Personal PB 2011.doc

<<New Account Opening Forms - Personal PB 2011.doc>>

Dear Mr. Bosiuck,

It was a pleasure to have spoken with you earlier.

As promised, I have attached a copy of our forms and requirements for the establishment of a Private Banking account with us. If you have any questions, please do not hesitate to contact me. I will forward a copy of our fees under separate cover,

Thank you and I look forward to hearing from you,

Best regards,

Anastasia

Anastasia N. S. Knowles | Manager, Private Banking | **RBC Wealth Management** | Nassau Bahamas, Lyford Cay House, Western Road, Floor #3 | Tel. 242-702-5900, Direct: 242-702-5913 Fax: 242-702-5970 or 242-702-5971
<http://www.rbcwminternational.com/>

Institutional Trust Team of the Year | STEP Private Client Awards 2011/12

Best Private Banking Services Overall – Caribbean | Euromoney 2010 & 2011 Private Banking Awards

This [email] may be privileged and/or confidential, and the sender does not waive any related rights and obligations. Any distribution, use or copying of this [email] or the information it contains by other than an intended recipient is unauthorized. If you received this [email] in error, please advise the sender (by return [email] or otherwise) immediately. You have consented to receive the attached electronically at the at the above-noted address; please retain a copy of this confirmation for future reference.

EXHIBIT 137

From: Larisa Plodovskaya <LarisaP@apddevelopers.com>
Sent: Wednesday, August 21, 2013 6:57 PM
To: vkorchevsky@gmail.com
Subject: Freatta Business Inc.
Attach: 0935_001.pdf

Vitaly,

Attached please find documents in response to the due diligence request.

I will send a second email with POA and Articles of Association.

Larisa Plodovsky
APD Developers, Inc.
678/845-0293 direct
678/845-0290 x1016
678/845-0295 fax
[REDACTED] cell

EXHIBIT 138



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 1994
(Act 24 of 1994)

Certificate of Incorporation

THIS IS TO CERTIFY that, having satisfied all the requirements in respect of incorporation under the International Business Companies Act, 1994,

Freatta Business Inc.

is incorporated in the Republic of Seychelles as an International Business Company,

on this **12th** day of **June 2013**

Given at Victoria, Seychelles.

A blue ink signature of Randolph Samson.

Randolf Samson

Seychelles International Business Authority
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

Company No: **126477**

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994

REPUBLIC OF SEYCHELLES

Freatta Business Inc.

Company Number: 126477



1. The name of the company is Freatta Business Inc..
2. The registered office of the company is situated Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles
3. The registered agent of the company is Alpha Consulting Ltd of Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles
4. The objects of the company are to engage in any act or activity that is not prohibited under any law for the time being in force in Seychelles, provided that the company shall not carry on any banking, insurance, reinsurance or trust business.
5. The authorised capital of the company is One Hundred Thousand United States Dollars (US\$100,000.00) which consists of One Hundred Thousand (100,000) shares of One United States Dollar (US\$1.00) each and the aggregate of the par value of the shares that the company is authorised to issue is equal to its authorised capital.
6. All the shares in the company shall be issued in United States Dollars.
7. All the shares in the company shall be of the same class and series.
8. All the shares in the company shall be ordinary shares. All the shares of the company shall carry equal voting rights, equal rights to dividends, equal rights to the return of capital and participation in surplus assets on a winding-up and shall rank pari passu in every other respect.
9. The directors are authorised to issue shares as registered shares or to bearer as they may determine by resolution.
10. Shares issued as registered shares may be exchanged for bearer shares and vice-versa.
11. Notice required to be given to members of the company shall be given to the holders of the bearer shares in the following manner:
 - a) by publishing the notice, information or written statement required to be given to members under the Act in the Gazette, a newspaper circulating in Seychelles, a newspaper circulating in the place where the company has its principal office, and where a company is registered in a branch office, a newspaper circulating in the country of jurisdiction where the branch is situated, or

b) in the event that the holder of bearer shares has provided the registered agent with an address for service of notices, the notice shall be served in the same manner as notices are served on holders of registered shares.

We, undersigned subscribers are desirous of being formed into an International Business Company to be governed by this Memorandum of Association.

12th day of June 2013

Subscriber's signature:

Name:

Ms. Gina Kilindo

Address:

For and on behalf of Alpha Consulting Ltd
Suite 1, Second Floor, Sound & Vision House,
Francis Rachel Str., Victoria, Mahe, Seychelles

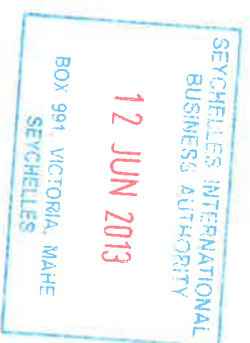
Witness to the above signature

Name:

Ms. Genevieve Uzice

Address:

Belvedere, Mahé, Seychelles



SHARE CERTIFICATE

No. of
Certificate

1

FREATA BUSINESS INC.

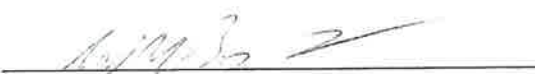
Incorporated under the Laws of the Territory of the Seychelles

No. of shares

1

THIS IS TO CERTIFY that *Mr. Alfred Victor Brewster, Baie Lazare, Mahe, Seychelles* is the Registered Proprietor of *One (1)* Share of *US\$ 1.00* numbered *1* to *1* inclusive in the above-named Company subject to the Memorandum and Articles of Association thereof.

Dated this *12th day of June 2013*.


Mr. Alfred Victor Brewster
Director

CERTIFIED TRUE COPY OF ORIGINAL

JOEL F. CAMILLE
NOTARY PUBLIC



REGISTER OF MEMBERS OF
Freatta Business Inc.

(a company incorporated in Seychelles on the 12th day of June 2013, registration number No.126477,
and having its registered office at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles)

MEMBER'S NAME	NUMBER OF SHARES	CLASS AND SERIES OF SHARES (IF ANY)	CERTIFICATE NUMBER	SHARE NUMBERED	DATE OF ACQUISITION	TRANSFER OF SHARES		
						DATE OF CANCELLA- TION	NUMBER OF SHARES	TRANSFER- EE
Mr. Alfred Victor Brewster	1	Registered	1	1-1	12th day of June 2013			
-----	-----	-----	-----	-----	-----	-----	-----	-----

Dated this 12th day of June 2013

REGISTER OF DIRECTORS AND OFFICERS OF Freatta Business Inc.

(a company incorporated in Seychelles on the 12th day of June 2013, registration number No.126477,
and having its registered office at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles)

DIRECTOR'S NAME	ALTERNATE DIRECTOR'S NAME	ADDRESS	OCCUPATION	APPOINTED	RESIGNED
Mr. Alfred Victor Brewster	-----	Baie Lazare, Mahe, Seychelles	Director	12th day of June 2013	

OFFICER'S NAME	OFFICE HELD	ADDRESS	OCCUPATION	APPOINTED	RESIGNED
-----	-----	-----	-----	-----	-----

DATED: 12th day of June 2013

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994

RESOLUTION OF SUBSCRIBER IN WRITING

Freatta Business Inc.

Company № 126477

The undersigned being the subscriber to the Memorandum of the above named company declare as follows:

1. It is resolved that the following person be and is hereby appointed as the director of the company:

Mr. Alfred Victor Brewster

Baie Lazare, Mahe, Seychelles

2. It is resolved that the Director be and is hereby authorised to issue share certificates as registered shares or bearer shares.
3. It is resolved that all the rights of the subscriber shall expire upon acceptance by the directors of the company of their appointment duly notified in writing to the subscriber.

Made in two originals this 12th day of June 2013



.....
Ms. Gina Kilindo
For and on behalf of
Alpha Consulting Ltd
Subscriber

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1994

RESOLUTION OF DIRECTOR IN WRITING

Freatta Business Inc.

Company Number: 126477

I, the undersigned being the director of the above named company declare as follows:

1. I hereby accept my appointment as a director of the company **Freatta Business Inc.**
2. It is resolved that Alpha Consulting Ltd be and is hereby appointed registered agent of the company **Freatta Business Inc.**
3. It is hereby resolved that the registered office of **Freatta Business Inc.** shall be at Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles.
4. It is hereby resolved that the register of shareholders, directors and officers of the company and the minutes and resolutions thereof shall be kept at:
Suite 1, Second Floor, Sound & Vision House, Francis Rachel Str., Victoria, Mahe, Seychelles.
5. It is hereby resolved that the accounting records of the company shall be kept at:
6. It is hereby resolved in accordance with the section 65 (1(e)) of IBC (Amendment) Act, 2011 that the accounting records shall be retained for 7 years, from the date of completion of the transactions to which they relate.

Made in two originals this 12th day of June 2013.



.....
Mr. Alfred Victor Brewster
Director
Freatta Business Inc.

EXHIBIT 139

From: igor dubovoy <dubovoy1@gmail.com>
Sent: Friday, December 30, 2011 3:38 PM
To: Hall, Jason M <JasonM.Hall@tdameritrade.com>
Subject: Bremen Global Statements
Attach: Statement-1.pdf; Statement.pdf

--

Igor Dubovoy
[REDACTED]-7771

EXHIBIT 140

Subject: Re: Vitalik do you have Internet on the airplane please let me know

From: Vitaly Korchevsky <vkorchevsky@gmail.com>

Date: 4/26/2013 11:00 AM

To: igor dubovoy <dubovoy1@gmail.com>

its ok... not the last day...it was strange anyway.... got the numbers right... reaction mixed\

On Fri, Apr 26, 2013 at 10:21 AM, igor dubovoy [REDACTED] wrote:

I already sold everything and just saw your email not sure if i sold it the way you had it planed

On Fri, Apr 26, 2013 at 9:32 AM, Vitaly Korchevsky [REDACTED] wrote:

yes I do

On Fri, Apr 26, 2013 at 7:35 AM, igor dubovoy [REDACTED] wrote:

Arkadiy asked me to sell all the stocks if you do not have Internet
can you please let me know if I should do it or if you have the
service to do it

Sent from my iPhone

--

Dubovoy

[REDACTED] [-7771](tel:-7771)

EXHIBIT 141

ADDITIONAL ACCOUNT INFORMATION

CUSTOMER SUMMARY FOR GLOBAL HEDGE CAPITAL FUND

Title:	GLOBAL HEDGE CAPITAL FUND
Applicant ID:	802914
Type:	ORG - Pool - Single Hedge Fund
Legal Country:	Cayman Islands
Mailing Address:	Bolshoy Savvisky 11, Moscow, , 119435, Russian Federation
E-mail Address	sk@ghcg.com
Primary user name:	slovo204
Employer:	Set/Unset Employer
Good-faith Review:	

ACCOUNTS OF GLOBAL HEDGE CAPITAL FUND

	ID	VAN	Type	Activated Capabilities	Status	Priority	Equity yesterday
	444	4444	Pool	BOND CFD FOP FUT LEVFX OPT SSF STK MRGN PMRGN	Open.	NORMAL+	240,632 USD
	444F	444F	Pool	CFD CMDTY MRGN	Open.	NORMAL+	0 USD

ACCOUNT SUMMARY FOR U824444

U824444

ID:	4444 (VAN: 4444)	Equity yesterday:	240,632 USD
Type:	Pool	Started:	09 Nov 2009
Activated Capabilities:	BOND CFD FOP FUT LEVFX OPT SSF STK MRGN PMRGN	Approved:	22 Dec 2009
Status:	Open. Clearing Status	Opened:	22 Dec 2009
Phylum	C - Customer	Funded:	14 Jan 2010
Priority	NORMAL+ Change Priority	Closed:	
IB Entity:	IBLLC-US	Operator:	
Currency:	USD	Estate:	

[TMS tickets](#)
[TMS sticky notes](#)
[Assign to ASG](#)
[Account Diagnostic](#)
[Login \(3 years\)](#)
[Login \(All\)](#)
[Account Configuration](#)
[OFAC Check History](#)
[Token Share](#)
[PTAM Info](#)
[Consolidation Info](#)
[Trader IDs for Users](#)
[Trader ID History](#)

ALL AM LOGIN ACTIVITIES

Full list of AM login attempts

USER NAME	LOGIN DATE	RESULT	REMOTE HOST
slovo204	2013-12-09 04:18:42	Success	.61.12
slovo204	2013-11-26 08:57:12	Success	4.246

EXHIBIT 142

From: Dropbox <no-reply@dropboxmail.com>
To: david.amaryan@gmail.com
Subject: Nick Slepenkov invited you to Dropbox
Received(Date): Fri, 28 Jan 2011 10:41:07 +0000

Nick Slepenkov wants you to use Dropbox to sync and share files online and across computers.

[Get started here.](#)

- The Dropbox Team

To stop receiving invites from Dropbox, click [here](#)

© 2011 Dropbox

EXHIBIT 143

Subject:

From: Alexander Fedoseev <veesodef@gmail.com>

Date: 10/31/2012 1:55 PM

To: Роман Лавлинский <romanlavlinskiy@gmail.com>

24.10.2012	0,3	VMW
24.10.2012	0,4	CMRE
25.10.2012	-0,2	NXPI
31.10.2012	0,275	FSP
31.10.2012	-0,225	ADVS

--

С уважением,

Александр.